FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1457991-000

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Title and Character of Case:

[redacted]

FTI CONSULTING

b6
b7C

Date Property Acquired: 02/14/2002

Source from which Property Acquired: VEHICLE OF [redacted]

[redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property: Date Entered
1B 2

1. ONE FOLDED PAPER CONTAINING WHITE POWDER SUBSTANCE (4.8G)
2. ONE PIPE, BLUE/GREEN COLOR, CONTAINING REMNANTS OF LEAFY SUBSTANCE

Barcode: E01879844 Location: ECR6 SAFE2 S6 02/15/2002

Total Drug Package Weight: 4.80 GRAMS Est Dollar Value:

Sealed By: [redacted] Witnessed By: [redacted]

b6
b7C

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

b6
b7C

[redacted]

Title and Character of Case:

[redacted]

b6
b7C

FTI CONSULTING

Date Property Acquired: 02/14/2002

Source from which Property Acquired: VEHICLE OF [redacted]

[redacted]

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1B 2

1. ONE FOLDED PAPER CONTAINING WHITE POWDER SUBSTANCE (.48G)
2. ONE PIPE, BLUE/GREEN COLOR, CONTAINING REMNANTS OF LEAFY SUBSTANCE

Barcode: E01879844 Location: ECR6 SAFE2 S6 02/15/2002

Total Drug Package Weight: 0.48 GRAMS Est Dollar Value:

Sealed By: [redacted] Witnessed By: [redacted]

b6
b7C

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

b6
b7C

[redacted] 02/15/02

1B2

File Cover

Title and Character of Case:

[redacted]

FTI CONSULTING

b6
b7C

Date Property Acquired: 02/14/2002

Source from which Property Acquired: VEHICLE OF [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1B 2

1. ONE FOLDED PAPER CONTAINING WHITE POWDER SUBSTANCE (.48G)
2. ONE PIPE, BLUE/GREEN COLOR, CONTAINING REMNANTS OF LEAFY SUBSTANCE

Barcode: E01879844 Location: ECR6 SAFE2 S6 02/15/2002

Total Drug Package Weight: 0.48 GRAMS Est Dollar Value:

Sealed By: [redacted]

Witnessed By: [redacted]

b6
b7C

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

Full Copy

[redacted] 102

b6
b7C

Title and Character of Case:

[redacted]

FTI CONSULTING

b6
b7C

Date Property Acquired: Source from which Property Acquired:

02/14/2002 VEHICLE OF [redacted]

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

b6
b7C

Description of Property: Date Entered

1B 3

ONE BAGGIE CONTAINING 15 WHITE CAPSULES

Barcode: E01879843 Location: ECR6 SAFE2 S6 02/15/2002

Total Drug Package Weight: 15.00 UNITS Est Dollar Value:

Sealed By: [redacted] Witnessed By: [redacted]

b6
b7C

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

[redacted]

b6
b7C

2/15/02

1B3

Title and Character of Case:

[redacted]

FTI CONSULTING

b6
b7C

Date Property Acquired: Source from which Property Acquired:

06/26/2002 [redacted] {VEHICLE OF [redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

b6
b7C

Description of Property: Date Entered

1B 6

(1) CLEAR BAGGIE CONTAINING GREEN LEAFY SUBSTANCE

Barcode: E01879949 Location: ECR6 SAFE1 S4 06/28/2002

Total Drug Package Weight: 2.80 GRAMS Est Dollar Value:

Sealed By: [redacted] Witnessed By: [redacted]

b6
b7C

Case Number: 9A-LA-229734

Owning Office: LOS ANGELES

b6
b7C

[redacted]

File Copy

9A-LA-229734 1B6

Title and Character of Case:

[redacted] b6 b7C

FTI CONSULTING

Date Property Acquired: 06/26/2002

Source from which Property Acquired: [redacted] {VEHICLE OF [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

1B 7

(1) CLEAR BAGGIE CONTAINING SEVERAL HARD PIECES OF GREENISH LEAFY SUBSTANCE

Barcode: E01879950 Location: ECR6 SAFE1 S4 06/28/2002

Total Drug Package Weight: 4.60 GRAMS Est Dollar Value:

Sealed By: [redacted] Witnessed By: [redacted] b6 b7C

[redacted] b6 b7C

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

[redacted]

F/C Copy

9A-LA-229734 1B7

Title and Character of Case:

[redacted]

FTI CONSULTING

b6
b7C

Date Property Acquired: 02/06/2002

Source from which Property Acquired:
DET [redacted]
HERMOSA BEACH POLICE DEPT
HERMOSA BEACH CA

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1D 1

MICROCASSETTE TAPE OF THREATENING VOICE MAIL MESSAGE LEFT ON ANSWERING MACHINE OF [redacted] ON 1/28/02 BY [redacted]

Barcode: E1753499 Location: ELSUR1 02/09/2002

b6
b7C

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

b6
b7C

[redacted]

FILE COPY

9A LA 229734-101

Title and Character of Case:

[redacted]

b6
b7C

FTI CONSULTING

Date Property Acquired: 02/06/2002

Source from which Property Acquired:
DET [redacted]
HERMOSA BEACH POLICE DEPT
HERMOSA BEACH CA

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1D 2

COMPACT DISK FROM FTI LABELED "EXTORTION CALL 2/5/02 TO FTI NY OFFICE"
VOLUNTEERED

Barcode: E02296773 Location: ELSUR1 02/09/2002

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

b6
b7C

FILE COPY

3/1/02 [redacted]

Title and Character of Case:

[redacted]

b6
b7C

FTI CONSULTING

Date Property Acquired: Source from which Property Acquired:

02/06/2002 [redacted] FTI CONSULTING
LOS ANGELES CA

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

b6
b7C

Description of Property: Date Entered

1D 3

COMPACT DISC FROM FTI LABELED "EXTORTION CALL 2/6/02 TO FTI NY OFFICE"
VOLUNTEERED

Barcode: E02296774 Location: ELSUR1 02/09/2002

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

FILE COPY

3/1/02

Title and Character of Case:

[redacted]

b6
b7C

FTI CONSULTING

Date Property Acquired: 02/07/2002

Source from which Property Acquired:
SA [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1D 4

CONSENSUAL RECORDINGS BETWEEN SA [redacted] AND [redacted] ON [redacted]

b6
b7C
b7E

Barcode: E1753500 Location: ELSUR1

02/09/2002

b6
b7C

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

[redacted]

FILE COPY

9A · LA · 229734 - 1D4

Title and Character of Case:

[redacted]

b6
b7C

FTI CONSULTING

Date Property Acquired: Source from which Property Acquired:

02/07/2002 [redacted] FTI CONSULTING
LOS ANGELES CA

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6
b7C

Description of Property: Date Entered

1D 5

COMPACT DISK FROM FTI LABELED "CALL FROM [redacted] TO [redacted] NY FTI 2/7 AND VOICEMAIL FROM [redacted] TO [redacted]

b6
b7C

NY FTI 2/7
VOLUNTEERED

Barcode: E02296775 Location: ELSUR1 02/09/2002

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

b6
b7C

FILE COPY

3/1/02

[redacted]

Title and Character of Case:

[redacted]

FTI CONSULTING

b6
b7C

Date Property Acquired: Source from which Property Acquired:

02/08/2002 [redacted]
SP MAGAZINE
LOS ANGELES CA

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

1D 6

b6
b7C

COMPACT DISC LABELED [redacted]
VOLUNTEERED

Barcode: E02296776 Location: ELSUR1 02/09/2002

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

b6
b7C

9/1/02 [redacted]

Title and Character of Case:

[redacted]

FTI CONSULTING

b6
b7C

Date Property Acquired: Source from which Property Acquired:

02/08/2002 [redacted]
FTI
NEW YORK NY

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6
b7C

Description of Property: Date Entered

1D 7

ORIGINAL CASSETTE TAPE FROM FTI NY LABELED "2/5/02 5:30PM
[redacted] CALL FROM [redacted]

Barcode: E1691501 Location: ELSUR1 02/09/2002

ORIGINAL CASSETTE TAPE FROM FTI NY LABELED "2/6/02 2:15PM
CALL FROM [redacted]

b6
b7C

Barcode: E1691502 Location: ELSUR1 02/09/2002

ORIGINAL CASSETTE TAPE FROM FTI NY LABELED "02/07/02 2:15PM
CALL FROM [redacted]

Barcode: E1691503 Location: ELSUR1 02/09/2002

ORIGINAL CASSETTE TAPE FROM FTI NY LABELED "2/7/02 2:30PM
VOICEMAIL TO [redacted] FROM [redacted]

b6
b7C

Barcode: E1691504 Location: ELSUR1 02/09/2002

b6
b7C

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

[redacted]

FILE COPY

9A - LA - 229734 - 107

Title and Character of Case:

[redacted]

b6
b7C

FTI CONSULTING

Date Property Acquired:

[redacted]

Source from which Property Acquired:

SA [redacted]

b6
b7C
b7D

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1D 8

[redacted] CONSENSUALLY MONITORED CONVERSATION BETWEEN [redacted]

[redacted]

Barcode: E02296758 Location: ELSUR1 02/15/2002

b6
b7C

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

[redacted]

FILE COPY

9A-LA-229734-1B

Title and Character of Case:

[redacted]

FTI CONSULTING

b6
b7C
b7D

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By:

[redacted]

Case Agent:

[redacted]

b6
b7C

Description of Property:

Date Entered

1D 9

[redacted]

b6
b7C
b7D

Barcode: E1753498 Location: ELSUR1 02/22/2002

b6
b7C

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

FILE COPY

9A- LA- 229734- 1D 9

Title and Character of Case:

[redacted]

FTI CONSULTING

b6
b7C
b7D

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1D 10

Date Entered

b6
b7C
b7D

[redacted]

Barcode: E1691519 Location: ELSUR1

02/25/2002

Case Number: 9A-LA-229734
Owning Office: LOS ANGELES

b6
b7C

[redacted]

FILE COPY

9A-LA-229734-1D10

FD-395 (Rev. 2-28-97)

ADVICE OF RIGHTS

Place Los Angeles
Date [redacted]
Time

b7D

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed [redacted]

Witness: SA [redacted] FBILA

Witness: SA [redacted] FBILA

Time: [redacted]

b6
b7C
b7D

9B-LA-229734-2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2002

On [redacted] Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), interviewed [redacted] was advised of his right to an attorney, he waived his rights by signing a waiver of rights form. [redacted] was advised of the nature of the interview and provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at Los Angeles, Ca b6 b7C b7D

File # 9A-LA-229734-3 Date dictated 2/7/02

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2002

[redacted] having a date of birth of [redacted] [redacted] was interviewed telephonically. [redacted] was advised of the agents identity and the nature of the interview. [redacted] provided the following information: b6 b7C

[redacted] FTI provides consulting for litigation purposes and as part of the consultation prepares courtroom presentations to include computer generated graphics. Some of the information [redacted] b6 b7C

[redacted] stated that he had been advised by [redacted] of FTI (Los Angeles Office) that an individual who identified himself as [redacted] was calling their New York Office. [redacted] told [redacted] that [redacted] wanted 1.5 million in exchange for compact disks he had in his possession that dealt with Nike contracts.

[redacted] told the interviewing agents that [redacted] is [redacted] b6 b7C

Investigation on 2/6/02 at Los Angeles, CA (telephonically)

File # 9A-LA-229734

Date dictated

by SA [redacted] b6 b7C

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[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2002

On 2/7/02 at approximately 8:15pm, [redacted] was arrested in a McDonald's parking lot on Lincoln Boulevard and Mindanao Way in Marina del Rey. Present at the arrest were Special Agents [redacted] b6 b7C [redacted] was transported to the FBI, Los Angeles, where he provided a statement to SAs [redacted] and [redacted] after having been advised of and waiving his Miranda rights.

[redacted] arrest was made following the following events:

[redacted] b6 b7C b7E

Investigation on 02/07/2002 at Los Angeles, CA

File # 9A-LA-229734-5 Date dictated 02/09/2002

by SA [redacted] b6 b7C

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[redacted]

b6
b7C
b7E

b6
b7C
b7E

[redacted]

b6
b7C
b7E

Agents arrived at the McDonald's parking lot and observed [redacted] parked on the east side of the lot. [redacted] was standing near the open trunk of his car. Agents placed [redacted] under arrest.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/12/2002

[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. He then provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 02/12/2002 at Los Angeles, CA (telephonically)

File # 9A-LA-229734-V Date dictated 02/12/2002

by SA [redacted]

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2002

[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. She then provided the following information:

b6
b7C
b7D

[redacted]

Investigation on 02/09/2002 at Los Angeles, CA (telephonically)

File # 9A-LA-229734 Date dictated 02/09/2002

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2002

[redacted] was advised of the identity of the interviewing Agents and the nature of the interview. [redacted] was advised he was under arrest for Extortion. [redacted] was read his Miranda rights via form FD-395. [redacted] agreed to waive his rights and speak to Agents without an attorney present. [redacted] then provided the following information: b6 b7C

[redacted] b6 b7C

[redacted] advised Agents he would tell them the whole story from the beginning. [redacted] said he used to live in a house at [redacted] Two men moved into the house with him, [redacted] Both men work for FTI. The men later moved out of the house and got a house on their own. They told [redacted] he should go off on his own.

[redacted] b6 b7C

Investigation on 02/07/2002 at Los Angeles, CA

File # 9A-LA-229734-6 Date dictated 02/09/2002 b6 b7C

by SA [redacted] SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted]

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials:
Number of Pages: 3
(including cover sheet)

To: _____ Date: _____
Name of Office

b6
b7C
b7E

Facsimile Number: _____

Attn: _____ _____ _____
Name Room Telephone

From: FBI, LOS ANGELES
Name of Office

Subject: _____

Special Handling Instructions: _____

b6
b7C
b7E

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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b6
b7C

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 2/14/02
Date Loaded 2/15/02
Data Loader's Initial

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

File Number
9A-LA-229734

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	3501

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			b6
		Legats Asst.			Swat Team			Butte - ITC			b7C
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			b7E
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: 2/8/02
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____✓ Amount $_____
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code:_____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
18	875(d)	1

H. Sentence Date: _____
Sentence Type: _____,_____,_____•
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

1 - 9A-LA-229734
1 - C-1 Stat Folder
1 - SA
1 - SA

AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - -H as appropriate.
O Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - b6 b7C

other form or a plain sheet of paper for additional entries.

Serial No. of FD-515

J into ISRAA for recovery over $1m and PELP over $5m.

9A-LA-229734-10

For Further Instructions See: MAOP, Part [redacted] Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

Case Number: 09A-LA-229734
Serial No.:

Stat Agent Name
Stat Agent SOC.

Report Date: 02/15/2002
Accom Date.: 02/08/2002

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

Subject Name

b6
b7C
b7E

RA	Squad	Task Force
HQ	C1	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Complaint is for Federal/Local/International (F/L/I)... : F
Civil Rico Complaint (Y/N).....: N

United States Code Violation

Title	Section	Counts
18	875D	1

Accomplishment Narrative

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 2/14/02
Date Loaded 2/15/02
Data Loader's Initials

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __
A, B, C, D

Task Force

File Number
9A-LA-229734

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	3501

Investigative Assistance or Technique Used b6 b7C b7E

1-Used, but did not help; 2-Helped, minimally; 3 - Helped, substantially; 4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☒ B ☐ C
Locate Date: _____
Arrest Date: 2/7/02
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code • _____ ✓ Amount $_____
Code • _____ ✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code • _____ ✓ Amount $_____
PELP Date: _____
Code • _____ ✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: _____ •(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
18	875(d)	1

H. Sentence Date: _____
Sentence Type: _____, _____, _____ •
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____ •
Judicial Outcome ____ ____ ____ ____ •x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate **$** value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

1 - 9a-la-229734
1 - C-1 Stat Folder
1 - SA
1 - SA

1 - SA
1 - SA
1 - SA
1 - SA

1 - SA
CMO Program National Priority Initiative target group - b6 b7C

Serial No. of FD-515

9A-LA-229734-11

For Further Instructions See: MAOP, Part [redacted] Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

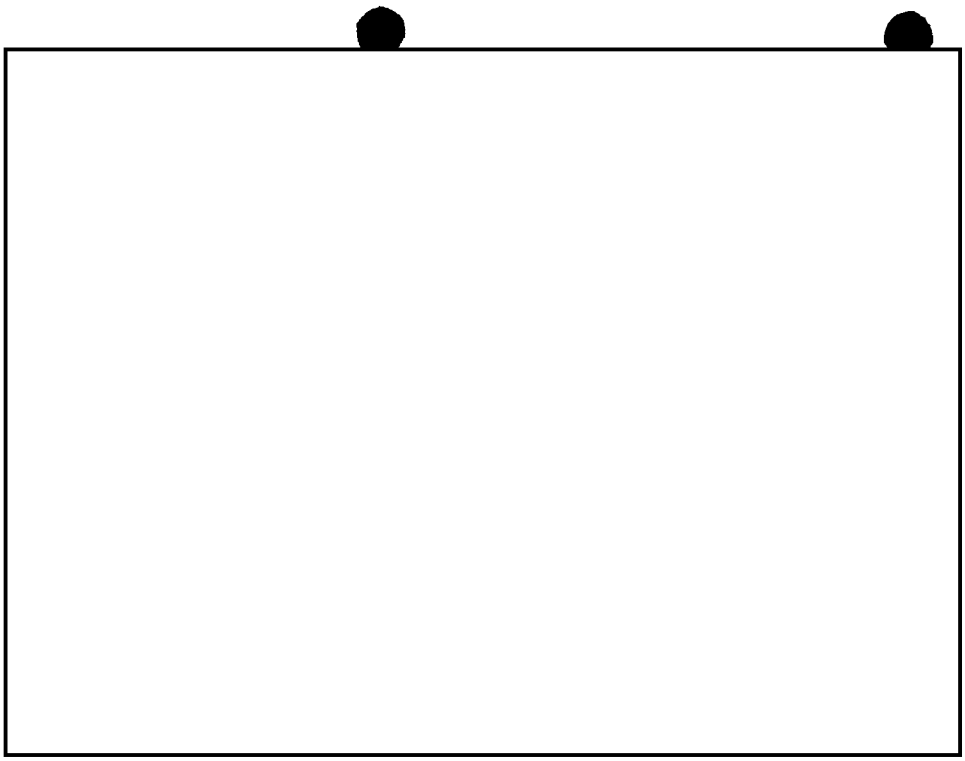
5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee



b6
b7C

********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 09A-LA-229734
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 02/15/2002
Accom Date.: 02/07/2002

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Money Laundering	N

Subject Name

b6
b7C
b7E

RA	Squad	Task Force
HQ	C1	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/I-II	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : B
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	875D	1

Accomplishment Narrative

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2002

On [redacted] was interviewed by Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at Los Angeles, California

File [redacted]A-229734-12 Date dictated 02/08/2002

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2002

[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. She then provided the following information: b6 b7C

[redacted] b6 b7C

Investigation on 02/09/2002 at Los Angeles, CA (telephonically)

File # 9A-LA-229734-13 Date dictated 02/09/2002

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/12/2002

[redacted] was interviewed after [redacted] After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at Santa Monica, CA

File # 9A-LA-229734-14 Date dictated [redacted]

by SA [redacted] SA [redacted]

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 2/11/02
Date Loaded 2/11/02
Data Loader's Initials

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

File Number
9A-LA-229734

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	3501

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

b6 b7C b7E

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☒ Local ☐ International
Subject Priority: ☐ A ☐ B ☒ C
Locate Date: ~~2/7/02~~
Arrest Date: 02/07/02
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code • _____ ✓ Amount $_____
Code • _____ ✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code • _____ ✓ Amount $_____
PELP Date: _____
Code • _____ ✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: _____ •(___)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: _____
Sentence Type: _____, _____, _____ •
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ___ ___ ___ ___ •
Judicial Outcome ___ ___ ___ ___ •x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

1 - 9a-la-229734
1 - C-1 Stat Folder
1 - SA
1 - SA

1 - SA
1 - SA
1 - SA
1 - SA

opean, Caribbean, or Nigerian Organized Crime Group - b6
D Program National Priority Initiative target group - b7C

Serial No. of FD-515

9A-LA-229734-15

For Further Instructions See: MAOP, Pa[redacted]ctions 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

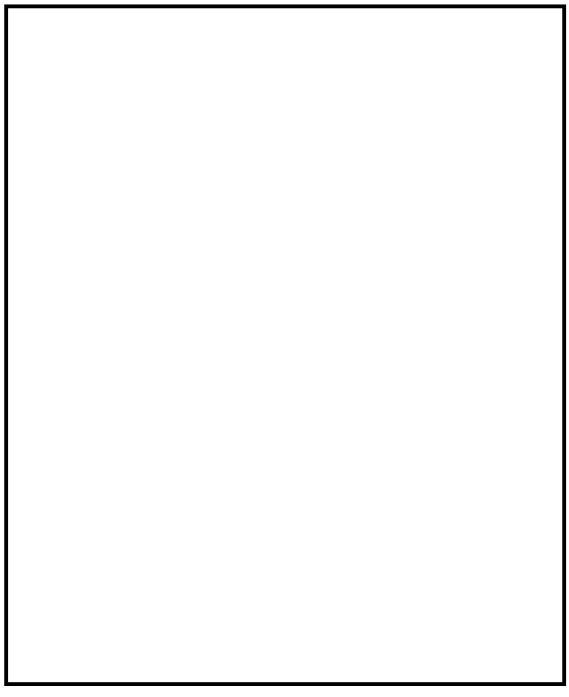
5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee



b6
b7C

Case Number: 09A-LA-229734
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 02/20/2002
Accom Date.: 02/07/2002

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

Subject Name

b6
b7C
b7E

RA	Squad	Task Force
HQ	C1	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N).....: N

United States Code Violation

Title	Section	Count

Accomplishment Narrative

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2002

[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. He then provided the following information: b6 b7C

[redacted] advised that after [redacted] went through the compact disks [redacted] said that [redacted] he wanted to turn over any other [redacted] turned over one CD case containing two CDs stacked on top of each other. On the plastic case written in black ink was [redacted] Written on the disk itself was [redacted] b6 b7C

[redacted] advised that [redacted] b6 b7C

[redacted] advised that SP Magazine shares the building with other companies that work together to create SP Magazine. One of the offices has a CD burner in it. [redacted] did not believe that [redacted] could have used the CD burner by himself, particularly without the guys from that office giving him permission. b6 b7C

[redacted] thought the disk he turned over may just contain graphics. [redacted] advised that [redacted] does [redacted] b6 b7C

Investigation on 02/08/2002 at Los Angeles, CA

File # 9A-LA-229734-10 [redacted] Date dictated 02/09/2002

by SA [redacted] b6 b7C

SA [redacted]

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[redacted]

b6
b7C

[redacted] said that a female called his office today looking for [redacted] She said her name was [redacted] but left no number.

b6
b7C

[redacted] said [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/22/2002

[redacted] having a date of birth of [redacted] and further identified by social security number [redacted] was interviewed at [redacted] provided the following information: b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

Investigation on [redacted] at Santa Monica, CA

File # 9A-LA-229734-[redacted] Date dictated [redacted]

by SA [redacted] b6 b7C b7D

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/16/2002

[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. He then provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 02/15/2002 at Los Angeles, CA

File # 9A-LA-229734-187 Date dictated 02/16/2002

by SA [redacted]

b6
b7C

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FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 2/25/02
Date Loaded 2/27/02
Data Loader's Initials

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ A, B, C, D

File Number
9A-LA-229734

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	3501

Task Force

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

b6 b7C b7E

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: 2/22/02

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____✓ Amount $_____
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code:_____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts
18	875(d)	1

H. Sentence Date: _____
Sentence Type: ____,____,____•
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

1-9A-LA-229734
1 - C-1 Stat Folder
1 - SA
1 - SA

OC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - as appropriate.
Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group -

b6 b7C

ther form or a plain sheet of paper for additional entries.

Serial No. of FD-515

nto ISRAA for recovery over $1m and PELP over $5m

9A-LA-229734-19

For Further Instructions See: MAOP, Part [redacted]ctions 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

03/01/2002 ********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 09A-LA-229734
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 03/01/2002
Accom Date.: 02/22/2002

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

Subject Name

b6
b7C
b7E

RA	Squad	Task Force
HQ	C1	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b7E

Indictment is for Federal, Local, or International (F/L/I)...: F

Form FD-515a Side 2:
Subject's Role =

U. S. Code Violation(s)

Title	Section	Counts
18	875D	1

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . .:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:

Business Influenced/Affected:
If Other, Specify. . . . . .:

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/12/2002

The following investigation was conducted on [redacted]

[redacted]

[redacted]

b6
b7C
b7D
b7E

Investigation on [redacted] at Santa Monica, CA

File # 9A-LA-229734-20 1 Date dictated [redacted]

by SA [redacted]
SA

b6
b7C
b7D
b7E

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/2002

To: Los Angeles **Attn:** Elsur

[redacted]

From: Los Angeles
C-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: 9A-LA-229734 (Pending)

Title: [redacted]

FTI Consultng;
Extortion

Synopsis: Late ec for elsur item 1D4.

Details: Item 1D4 was received on 2/7/02 and was submitted to elsur on 2/22/02. The reason for this delay was because writer had to review the conversations to prepare for the complaint and subsequent indictment, and did not have an opportunity to make copies and bring the original tape to elsur.

♦♦

053 [redacted] 02 02

9A-LA-229734-21 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2002

A review of the address book seized from the vehicle of [redacted] pursuant to search warrant, revealed the following handwritten information:

Under the letter "C" is written the word "Chicago" and the following two names and telephone numbers: [redacted] b6 b7C

[redacted]

Under the letter "D" is written the name [redacted] and telephone number [redacted]

Investigation on 03/09/2002 at Los Angeles, CA

File # 9A-LA-229734-22 Date dictated 03/09/2002

by SA [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2002

A preliminary review of the address book seized from the vehicle of [redacted] pursuant to search warrant, revealed the following information handwritten under the letter "F": b6 b7C

"FTI Consulting," and the following telephone numbers written under it: (213) 689-1200, (212) 247-1010, and (646) 865-0606. Written under the phone numbers is the name [redacted]" and the word "Tuesday" with a circle around it. b6 b7C

Written on the top left of the "FTI Consulting" header is telephone number (800) 347-6362, with the words "New Hampshire" written over the phone number.

Written to the right of the FTI Consulting numbers is telephone number (800) 843-3463.

Investigation of the telephone numbers revealed the following:

(213) 689-1200 - FTI, Los Angeles main reception
(212) 247-1010 - FTI, New York main reception
(646) 865-0606 - FTI, New York, a trunk/overflow line
(800) 347-6362 - FTI, New Hampshire
(800) 843-3463 - The Dime financial services

[redacted] FTI, New York, advised that he called 411 information for FTI New York and received both the (212) 247-1010 and (646) 865-0606 numbers from 411. b6 b7C

Writer called telephone number (800) 347-6362 and received a voicemail for [redacted] of the LWG Boston Office." A second call was placed to this number during business hours. [redacted] answered the telephone, "FTI, New Hampshire." [redacted] advised that FTI bought out a number of companies, one of which was LWG in Boston. [redacted] advised that he deals mainly with [redacted] advised he did not recall receiving a call from anyone named [redacted] or anyone talking about disks or money. [redacted] said he does b6 b7C

Investigation on 02/14/2002 at Los Angeles, CA

File # 9A-LA-229734-23 Date dictated 02/14/2002

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

sometimes receive voice mail messages from people whose names he does not understand, so he does not return their calls. [redacted] advised he reports to the Chicago FTI offices, and the main corporate offices for FTI are in Annapolis, Maryland. [redacted] advised the New Hampshire office has a main line of (800) 326-5075 and an alternate line of (800) 807-3020.

b6
b7C

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 3/11/2002

To: Los Angeles Attn: SA [redacted]
IMA Squad C-1

From: Los Angeles
ELSUR Unit / Northridge
Contact: EOT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: 9A-LA-229734 (Pending) - 24
9A-LA-229734-ELA-E (Pending) - 3
9A-LA-229734-ELA-EE (Pending) - 3

Title: [redacted]
FTI CONSULTING FIRM - VICTIM;
EXTORTION;
OO:LA

Synopsis: This is to advise you that the following subfiles have been opened for captioned investigation.

Details: The purpose of this communication is to advise that the following subfiles have been opened in order to effectively manage captioned matter. ELSUR material(s) should be routed to the files shown below:

Subfile(s): ELA-E Telephonic
ELA-EE Non-Telephonic

Please mark all volumes of the main file and all subfiles "ELSUR - DO NOT DESTROY."

♦♦

03112002.ec

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/2002

[redacted] Beach Cities Self Storage, 530 6th Street, Hermosa Beach, California, (310) 372-1919, was advised of the identity of the interviewing Agents and the nature of the interview. He then provided the following information: b6 b7C

[redacted] advised that [redacted] rents storage locker [redacted] at Beach Cities Self Storage. [redacted] provided a print out reflecting the transaction history of [redacted] advised that [redacted] b6 b7C

[redacted] advised that when a tenant is locked out, his access is denied both to his individual locker as well as access to the facility leading to the lockers.

[redacted] b6 b7C

Investigation on 03/15/2002 at Hermosa Beach, CA

File # 9A-LA-229734-910 Date dictated 03/18/2002

by SA [redacted] SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/07/02 Time: 16:50

Case ID: 9A-LA-229734 Serial: 27

Description of Document:

Type :
Date : 04/04/02
To : LOS ANGELES
From : LOS ANGELES
Topic:

b6
b7C
b7E

Reason for Permanent Charge-Out:

misfiled

Transferred to:

Case ID: 9A-LA-229734-CE Serial: 2

Employee:

b6
b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2002

To: Los Angeles **Attn:** IS-11
CART

From: Los Angeles
C-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: 9A-LA-229734 (Pending)
9A-LA-229734-CART (Pending)

Title: [redacted]
FTI Consulting-Victim;
Extortion

Synopsis: Lead set for CART to image item 1B4 for examination. It is requested that subfile 9A-LA-229734-CART be opened.

Enclosure(s): Enclosed is a copy of the search warrant for a Sony Vaio notebook computer, item #1B4.

b6
b7C

Details: A Sony Vaio notebook computer was seized from the storage locker of [redacted] for attempting to extort $1.5 million from FTI Consulting.

[redacted] stole two computer disks from [redacted]. The CDs contained [redacted] FTI provides litigation services for parties involved in lawsuits. The two CDs stolen from FTI contained [redacted]

b6
b7C

[redacted] contacted FTI representatives and demanded $1.5 million for the return of the CDs, or he would release the information to the media. [redacted] two CDs, [redacted] were recovered. [redacted] In a search conducted of [redacted] car pursuant to warrant, two floppy disks were seized. In a search conducted of [redacted] storage locker pursuant to warrant, two CDs were seized.

b6
b7C
b7E

9A-LA-229734-29

A search warrant was obtained on 5/13/02 to search the notebook computer. It is requested that CART image the computer to conduct an examination of the computer, any subsequent media identified in the case and any information provided by the victim, pursuant to the "Items to be Seized" attachment to the search warrant.

To assist in the examination, "Attachment A" to the search warrant sets forth some key names. In addition, to search for the information that may have been downloaded onto the computer from the stolen CDs, the following are key words or phrases which may assist:

[redacted]

b6
b7C
b7E

It is requested that subfile 9A-LA-229734-CART be opened.

LEAD(s):

Set Lead 1:

LOS ANGELES

AT LOS ANGELES, CA

Image the Sony Vaio notebook computer for examination pursuant to the enclosed search warrant.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2002

The source, who is not in a position to testify, provided the following information:

The source advised [redacted] b6 b7C b7D

[redacted]

Investigation on 05/03/02 at Los Angeles, California (telephonically) b6 b7C

File [redacted] 9A-LA-229734-30 Date dictated 05/03/2002 b7D b7E

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 10/15/02
Date Loaded 10/15/02
Data Loader's Initial

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

File Number
9A-LA-229734

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	3501

Investigative Assistance or Technique Used
1-Used, but did not help; 2-Helped, minimally; 3 - Helped, substantially; 4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			b6
		Legats Asst.			Swat Team			Butte - ITC			b7C
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			b7E
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code • _____ ✓ Amount $_____
Code • _____ ✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code • _____ ✓ Amount $_____
PELP Date: _____
Code • _____ ✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☒ Federal ☐ Local ☐ International
Conviction Date: 9/30/02
For 6F, G, H-Include Agency Code
☒ Felony or ☐ Misdemeanor
☒ Plea or ☐ Trial
State: CA Judicial District: CD

G. U.S. Code Violation
Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts
18	875(d)	1

H. Sentence Date: _____
Sentence Type: ____, ____, ____ •
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____ •
Judicial Outcome ____ ____ ____ ____ •
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

convictions only:

1 - 9A-LA-229734
1 - C-1 Stat Folder
1 - SA
1 - SA

me (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - ry, F-H as appropriate.
/CMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - b6 b7C

ıg another form or a plain sheet of paper for additional entries.

Serial No. of FD-515

aded into ISRAA for recovery over $1m and PELP over $5m.

9A-LA-229734-31

For Further Instructions See: MAOP, Part [redacted] Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

10/15/2002 ********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 09A-LA-229734
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 10/15/2002
Accom Date.: 09/30/2002

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Money Laundering	N

Subject Name

b6
b7C
b7E

RA	Squad	Task Force
HQ	2311	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b7E

Date of Conviction (MM/DD/YYYY) . . . . . .: 09/30/2002

b7E

Federal, Local, or International (F/L/I) . . . . . .: F
Felony or Misdemeanor (F/M) . . . . . .: F

Plea or Trial (P/T) . . . . . .: P
Judicial State. . . . . .: CA
Judicial District . . . . . .: CD

U. S. Code Violation(s)

Title	Section	Counts
18	875D	1

Form FD-515a:
Subject's Role =

Accomplishment Narrative

FD-919 (Rev. 02-21-2001)

C1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/03/2003

To: Los Angeles

From: Los Angeles
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: 9A-LA-229734 (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: FTI Consulting/victim business of extortion.

Reference: 9A-LA-229734 Serial 1

Details:

CAgtName: [redacted]
PContact: Business
BusName : FTI Consulting
BusEIN : 000000000
BusAcct :
VicFirN : [redacted]
VicMidN :
VicLastN:
SSAN :
VicDate : 20020206
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
City :
State :
Country :
Zip :
Email :
HPhone :
VWrkAddr: [redacted]
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :

b6
b7C

b6
b7C

62 [redacted] 05.03

B.

9A-LA-229734-32

To: Los Angeles [redacted]om: Los Angeles
Re: 9A-LA-229734, 03/03/2003

WPhone : [redacted] b6
VicPager: b7C
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHPho :
NOKWPho :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHPho :
GrdWPho :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. :
Disable :

♦♦

b6
b7C

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and uploaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/6/03
Date Loaded 8/6/03
Data Loader's Initials

Accomplishment Involves: (Check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

File Number: 9A-LA-229734

Stat Agent Soc. Sec. No.

Stat Agent Name

RA | Squad: 2311

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			[illegible]
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warran			Crisis Neg. - Fed.			SARs
		Eng. Field Sp			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			b6
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			b7C
		Inf/CW Info			Phone Toll Rec			Poc - ITC			b7E

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code • _____ ✓ Amount $_____
Code • _____ ✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code • _____ ✓ Amount $_____
PELP Date: _____
Code • _____ ✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: _____ •(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: 8/4/03
Sentence Type: JS • ____ • ____ •
In Jail: Years 2 Months 0
Suspended: Years ____ Months ____
Probation: Years 1 Months 0
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____ •
Judicial Outcome ____ ____ ____ ____ •x
Amount $_____
Suspension: Years ____ Months ____

K. Administrative Sanction Date: _____
Subject Description Code _____ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year____ Months ____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

For Indictments/Convictions only:
1- 9A-LA-229734
1-C-1 STAT FOLDER
1-SA
1-SA

AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - H as appropriate.
Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group -

b6
b7C

other form or a plain sheet of paper for additional entries.

Serial No. of FD-515

I into ISRAA for recovery over $1m and PELP over $5m

9A-LA-229734-83

For Further Instructions See: FBI MIOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negotiable Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

08/06/2003 ********** SENTENCING **********

SENSITIVE / UNCLASSIFIED

Case Number: 09A-LA-229734
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 08/06/2003
Accom Date.: 08/04/2003

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Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
HQ	2311	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB
Date of Sentencing . ..: 08/04/2003
Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. .:	2	
Time Suspended.:		
Probation Time.:	1	
Total Fines. . :$		

Accomplishment Narrative

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/06/2003

To: Los Angeles **Attn:** ECR

From: Los Angeles
C-1
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-LA-229734 (Pending)

Title: [redacted]

FTI Consulting - Victim;
EXTORTION

Synopsis: Request to destroy listed 1B Items.

Details: It is requested that the following 1B items be destroyed.

On 9/30/02, [redacted]

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[redacted]

No charges will be sought regarding the trace amounts of drugs found in his car during a search of the car. Therefore, the following drug related 1B items should be destroyed:

1B2	#E01879844	1. One folded paper containing white powder substance (.48g) 2. One pipe, blue/green color, containing remnants of leafy substance
1B3	#E01879843	One baggie containing 15 white capsules
1B6	#E01879949	One clear baggie containing green leafy substance
1B7	#E01879950	One clear baggie containing several hard pieces of greenish leafy substance

♦♦

219 [redacted] 01.03

9A-LA-229734-35

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FD-792 (Rev. 2-11-94)

CHECKLIST - ARREST/CONVICTION/DISPOSITION

DESCRIPTIVE INFORMATION

Subject's Name: [redacted] FBI # [redacted] b6 b7C

Sex: M Race: W DOB: [redacted]

Date of Arrest: [redacted] Offense: 18 USC 875(d), Extortion

Arresting Agency: FBI

CHECKLIST

Initial the following items as appropriate. See MIOG Part II, Section 14-15 for further reference.

	Date	Initials
1. FD-249 submitted to Criminal Justice Information Services (CJIS) Division Date Submitted 8/6/03 Submitting Agency FBI LA	8/6/03	[redacted] b6 b7C
2. FD-165 submitted to CJIS and copy retained in case file (required for pretrial diversion cases) Date submitted _____	N/A	
3. R-84 submitted to CJIS (or FD-10 when appropriate) Date submitted 8/6/03 Submitting agency FBI LA	8/6/03	[redacted] b6 b7C
4. Arrest/Conviction/Disposition information posted to subject's criminal history record	10/1/03	
5. Notification has been made (of subject's conviction) to any and all agencies who have given a license to subject and FD-159 prepared (if applicable).	N/A	b6 b7C
6. Supervisor's initials and date certifying compliance with above procedures	10/6/03	

FBI/DOJ

Instruction - over

9A-LA-229734-[redacted]

CHECKLIST INSTRUCTIONS

Item #2

a. If case is not a pretrial diversion matter do not initial and proceed to item #3.

Item #4

a. Query the Interstate Identification Index (III) to determine if an arrest record is indexed for an individual.

b. If an individual has a date of birth **prior to 1956**, and no record is located in III submit a FD-9 to CJIS to determine if a manual record exists, and if so, request the record be converted to an automated (III) record.

c. If a record does not exist, or if the record is incomplete, check internal documents to ensure all proper information has been submitted to CJIS.

d. If all required information has not been submitted or was returned by CJIS, submit required arrest, conviction and final disposition information to CJIS for processing.

Item #5

Notification to any and all agencies who have given license to subject and FD-159 completed (where applicable).

Item #6

a. After all steps have been completed, obtain supervisor's signature certifying all required information has been submitted to CJIS.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/30/2003

To: Los Angeles **Attn:** C-1
Attn: Evidence Control Room

From: Los Angeles
C-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7C
b7E

Case ID #: 9A-LA-229734 (Closed)

Title: [redacted]
FTI Consulting-Victim;
EXTORTION

Synopsis: Lead for the ECR to destroy Item 1B5. Closing communication.

Details: On 9/30/02, [redacted]

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On 8/4/03 [redacted] was sentenced by Judge George H. King, [redacted]

b6
b7C

An R-84 Final Disposition Report was sent to CJIS on 8/6/03. The disposition has been posted to [redacted] criminal history report.

[redacted]

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10/24/03

10/6/03

b6
b7C

9A-LA-229734-38

[redacted]

274 [redacted] 02.03

To: Los Angeles [redacted]om: Los Angeles
Re: 9A-LA-229734, 09/30/2003

The ECR is requested to destroy the following 1B Item:

Item#	Barcode	Description
1B5	E02044671	One Sony DDS-3 DAT tape containing safeback image 1B4 LA1 4GB Fujitsu HD One 3.5 inch floppy containing safeback auto file of LA-1

Since no further investigation remains in Los Angeles, this case is considered closed.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/17/2003

To: Los Angeles **Attn:** SAC
ASAC
AO
SAS
Term SET
ET

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b7C

From: Los Angeles
CE-2
Contact: SSA

Approved By:

Drafted By:

b6
b7C
b7E

Case ID #: LA 245C-244 (Closed) -37
209A-LA-205260-42 (Closed) -304
90B-LA-221535 (Closed) -37
182A-LA-222517 (Pending) -482
281E-LA-226315 (Closed) -49
245E-LA-227020 (Closed) -187
9A-LA-229734 (Pending) -39
90B-LA-233309 (Closed) -8

Title: DESTRUCTION OF DRUG EVIDENCE.

Synopsis: Drug Burn on 09/17/2003.

Administrative: Attached hereto is a letter dated 09/17/2003 to from the FBI, signed by and writer, regarding 19.5 pounds of drugs which were destroyed.

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Details: On 9/17/2003, a Drug Burn was conducted at the Southwest Resource Recovery Facility (SERRF), 120 Henry Ford Avenue, Long Beach, California. SERRF is an approved burn facility that meets the Environmental Protection Agency (EPA) standards to assure full destruction of all items disposed.

The drug-burn was witnessed by the following personnel, all of whom are assigned to the Los Angeles Field Office:

SSA
SA
SA

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b6
b7C

9A-LA-229734-39

In compliance with MIOG Part 1, Section 281-8.1.6 (5), SA [redacted] and SA [redacted] were designated by the Drug Program Manager/Supervisor to witness the burning of the drugs. b6 b7C

CASE ID#	1B#	BARCODE	DESCRIPTION	WEIGHT
245C-LA-244	1B90	E0936408	Wrappings	
209A-LA-205260-42	1B9	E01756199	Prescription Drugs	1 gram
209A-LA-205260-42	1B10	E01756232	Prescription Drugs	1 gram
209A-LA-205260-42	1B19	E01756289	Prescription Drugs	1 gram
209A-LA-205260-42	1B20	E01756274	Prescription Drugs	1 gram
209A-LA-205260-42	1B22	E01781250	Prescription Drugs	400 grams
209A-LA-205260-42	1B28	E01756439	Prescription Drugs	1 gram
209A-LA-205260-42	1B29	E01756497	Prescription Drugs	1 gram
209A-LA-205260-42	1B32	E01756560	Prescription Drugs	1 gram
209A-LA-205260-42	1B34	E01756678	Prescription Drugs	1 gram
209A-LA-205260-42	1B37	E0175519	Prescription Drugs	1 gram
209A-LA-205260-42	1B40	E01756999	Prescription Drugs	1 gram
90B-LA-221535	1B1	E01755978	Marijuana	22.80 grams
90B-LA-221535	1B2	E01755979	Marijuana & Heroin	58.30 grams

90B-LA-221535	1B3	E01755980	Heroin	18 grams
182A-LA-222517	1B51	E02136486	Marijuana	45.40 grams
182A-LA-222517	1B80	E03689101	Marijuana	44.50 grams
182A-LA-222517	1B109	E01938104	Pipe	
182A-LA-222517	1B116	E03589108	Marijuana	24 grams
182A-LA-222517	1B160	E02163943	Marijuana	39 grams
281E-LA-226315	1B1	E01709860	Marijuana	5.75 grams
245E-LA-227020	1B1	E01879527	Methamphetamine	29.50 grams
245E-LA-227020	1B1	E01879951	Wrapping	
245E-LA-227020	1B2	E01879231	Methamphetamine	1001 units
245E-LA-227020	1B2	E01879780	Wrapping	
245E-LA-227020	1B3	E02028593	Methamphetamine	49 grams
245E-LA-227020	1B3	E02028594	Heroin	35.25 grams
245E-LA-227020	1B3	E02028595	Heroin	77.75 grams
245E-LA-227020	1B3	E01879702	Methamphetamine	988 units
245E-LA-227020	1B13	E01860921	Methamphetamine	1 unit
9A-LA-229734	1B2	E01879844	White Powder/Pipe	.48 grams
9A-LA-229734	1B3	E01879843	Methamphetamine	15 units
9A-LA-229734	1B6	E01879949	Marijuana	2.80 grams
9A-LA-229734	1B7	E01879955	Marijuana	4.60 grams

90B-LA-233309	1B1	E01938106	White Powder	67 grams

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard #1700
Los Angeles, California 90024
September 17, 2003

[redacted] b6 b7C

City of Long Beach
Department of Public Works
333 West Ocean Boulevard
Long Beach, California 90802

Dear Sir:

This will confirm that our Department will burn narcotics at SERRF on September 17, 2003, at 2:00PM. Approximately 19.5 pounds of drugs will be destroyed.

Enclosed is the SERRF PROCEDURE FOR THE DESTRUCTION OF NARCOTICS. This will be the official record of the burn and remain on file at SERRF for inspection by permitting agencies and the public.

Listed below are the drugs and approximate total weight in pounds which are to be burned:

Approximate total of 19.5 pounds of Marijuana, Cocaine, Methamphetamine, Black Tar, prescription pills and paraphernalia miscellaneous.

Weight and Content Certified,

[redacted]

FOR SERRF

Sincerely,

[redacted]

FOR THE RESPONSIBLE AGENCY

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

C-1

FD-986
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING TECHNICAL INVESTIGATIVE MATERIAL (TIM) ACQUIRED IN A CRIMINAL INVESTIGATION

Disposition Guidelines

In accordance with the National Archives and Records Administration (NARA) disposition authority, the FBI has developed a disposition plan allowing for the disposition of original consensual monitoring media once 11 years have elapsed from the date the media was intercepted.

The disposition plan applies to original consensual monitoring media (non-Title III, non-FISA ELSUR media) obtained via Departmental/SAC/ASAC approval or court authorization for the consensual monitoring. This disposition plan does not apply to transcripts, logs, indices, and other reports drawn from the media, which are incorporated in FBI case files.

The following NARA requirements must be met in determining disposition eligibility for consensual monitoring media:

A minimum of 11 years have elapsed from the date the media was intercepted.

- The media must have no known historical value (i.e., containing data of well-known national public figures or events).
- There is no longer investigative or intelligence value in the media.

In addition, FBI policy requires that the following conditions be satisfied in determining disposition eligibility for consensual monitoring media:

- The case, to include all sub-files, must be in a closed status.
- The case must not be on the legal hold list.

To assist FBI field offices in significantly reducing the space required for storing media without continuing value, the Operational Technology Division (OTD) has created the following checklist to readily identify original consensual monitoring media eligible for disposition.

Note: Physical destruction of eligible consensual monitoring media is to be handled in accordance with applicable provisions of the FBI security policy manual. Contact your security office for details.

Dispositioned - 12/21/16

91A-LA-229734 / 40

321B-LA-A247168-D / 2343

FD-986
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING TECHNICAL INVESTIGATIVE MATERIAL (TIM) ACQUIRED IN A CRIMINAL INVESTIGATION

Part I Basic Information & Documentation
To be completed by the ELSUR Operations Technician (EOT)

Case ID #: 9A-LA-229734

Ensure the following requirements are met before submitting the media for disposition review:

1. Is the case closed?* ☑ Yes ☐ No
2. Has 11 years elapsed since the date the media was intercepted? ☑ Yes ☐ No
3. A check of the legal hold list has been completed with negative results?
   Date checked 8-3-2016 ☑ Yes ☐ No

*If the case is in a pending/inactive status because of the disposal of firearms, valuables, drugs, or forfeiture items, the consensual monitoring media may be disposed of (assuming all other disposition requirements are met).

☐ For non-automated cases - Pre-UCFN non-bar-coded media:
Follow instructions provided by EC 321B-HQ-1670685 Serial 184.

☑ For automated cases in Sentinel or ACS:
Verify case is available for review in Sentinel/ACS.

Note: Case files are not required for review unless requested by a special agent.

Total 1B E/1D items: 1b4a8 (2)

EOT: _____ _____ 8/3/16 b6 b7C
(Print Name) (Signature/Date)

FD-986
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING TECHNICAL INVESTIGATIVE MATERIAL (TIM) ACQUIRED IN A CRIMINAL INVESTIGATION

Part II Review and Disposition Authorization
To be completed by the Special Agent (SA) or Supervisory Special Agent (SSA)

Review the EOT's Part I of this form and complete the following:

To the best of your knowledge, is the media of historical value (i.e., does the media contain data from a national known figure or event that was prominent in the national news)?

☐ Yes ☑ No

If the SA or SSA believes the case has historical value, the media is to be maintained by the EOT. Further guidance should be requested from Records Management Division (RMD), Records Disposition Unit (RDU) if needed.

Based on applicable regulations and FBI guidelines governing the disposition of original consensual monitoring media acquired during the course of a criminal investigation and the information presented to me herein:

☑ I authorize the disposition of the media by "an approved destruction method" under the guidelines set by the Security Division.

☐ I decline to authorize the disposition of the media pending further action/interest. The media will remain in the ELSUR Evidence Control Room (EECR) under the custody and control of the EOT.

Note instructions, if any:

_____

_____

_____

SA/SSA: _____ _____ b6 b7C
(Print Name) (Signature/Date)

Title: SSA

FD-986
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING TECHNICAL INVESTIGATIVE MATERIAL (TIM) ACQUIRED IN A CRIMINAL INVESTIGATION

Part III Disposition Procedures
To be completed by the ELSUR Operations Technician (EOT)

Upon completion of Parts I and II and regardless of whether disposition was approved, complete the following:

☐ 1. For non-automated cases, place the original FD-986 in the last volume of the main case file.

☑ 2. For automated cases in Sentinel, upload a copy of the FD-986 to the case file.

If disposition of the consensual monitoring media has been approved, complete the following:

☑ 1. Before final disposition re-check legal hold list.

☑ 2. For automated cases in Sentinel, annotate the disposition on each corresponding record in Sentinel.

☐ 3. For ACS cases that have not been migrated into Sentinel, annotate the disposition on each corresponding record in ACS.

☑ 4. Strike through all ELSUR-Do Not Destroy labels from the cover of each main case file, each sub-file, and any exhibits.

Physical destruction of consensual monitoring media by an "approved destruction method" was accomplished or arranged by:

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EOT: _____ _____ 5/12/16
(Print Name) (Signature/Date)

C-1

FD-989
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF VOLUNTEERED AND SUBPOENAED MEDIA AND TECHNICAL INVESTIGATIVE MATERIAL (TIM) IN CRIMINAL AND NONCRIMINAL MATTERS

Disposition Guidelines

The Records Management Division (RMD), pursuant to the authority vested in it by the Director, has determined that volunteered and subpoenaed media are not federal records (unlike FBI-generated ELSUR) and should be managed in accordance with relevant FBI policy and the Federal Rules of Evidence.

VOLUNTEERED and SUBPOENAED Media:

Non-FBI collected media voluntarily turned over to the FBI by an outside party and media received by the FBI through a subpoena may be disposed of when deemed to be of no investigative value to the FBI.

TIM:

TIM media collected by the FBI that do not have a legal statute requiring the media to be maintained for a specific time period can be disposed of when deemed to be of no investigative value to the FBI. Such TIM media include:

- Closed Circuit Television Video (CCTV)
- Electronic Tracking and Direction Finding Data
- Forward Looking Infrared (FLIR) Data
- Video Surveillance
- Recorded Interviews
- Pen Register/Trap and Trace (PR/TT) Data

Note: Physical destruction of disposition-eligible media is to be handled in accordance with provisions of the FBI security policy manual. Contact your security office for details.

Disposition ord- 12/21/16

9A-LA-229734 / 41

321B-LA-A247168-D / 2346

FD-989
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF VOLUNTEERED AND SUBPOENAED MEDIA AND TECHNICAL INVESTIGATIVE MATERIAL (TIM) IN CRIMINAL AND NONCRIMINAL MATTERS

Part I Basic Information
To be completed by the ELSUR Operations Technician (EOT)

Case ID #: 9A-LA-229734

Complete the following and submit this form to the Special Agent (SA) for review:

Type of Evidence:

- [X] Volunteered: computer discs
- [ ] Subpoenaed: _____
- [X] TIM (specify type): Microcassette tape, cassette tapes

Case Review:

- [ ] For non-automated cases pre-UCFN non-bar-coded:
  Follow instructions provided by EC 268-HQ-1670685 Serial 184.
- [X] For automated cases created in Sentinel and ACS:
  Verify case is available for review in Sentinel/ACS

Total 1B E/1D items: 11 (101-3, 5-7, 9-10)

EOT: _____ (Print Name) _____ 8/3/16 (Signature/Date)

b6
b7C

FD-989
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF VOLUNTEERED AND SUBPOENAED MEDIA AND TECHNICAL INVESTIGATIVE MATERIAL (TIM) IN CRIMINAL AND NONCRIMINAL MATTERS

Part II Disposition Authorization
To be completed by the Special Agent (SA)

VOLUNTEERED MEDIA:

If a request was submitted to have the media returned, a reasonable attempt must be made to return the media to the contributor. If attempts to return the media are unsuccessful and it is determined that the media no longer has investigative or intelligence value, the media may be destroyed.

1. Does the media have investigative or intelligence value? ☐ Yes ☒ No
2. Was there a request to have the media returned? ☐ Yes ☒ No

If "yes" to #2 and if unable to return the media, provide specifics regarding contacts with the contributor and attempts to return the media.

SUBPOENAED MEDIA AND TIM:

Media subpoenaed and TIM collected by the FBI (as defined above) not having a legal statute dictating retention time, may be disposed of when deemed to be of no investigative or intelligence value.

1. Does the media have investigative or intelligence value? ☐ Yes ☒ No

Based upon applicable regulations and FBI guidelines governing the disposition of volunteered, subpoenaed, and TIM (as defined in this form) acquired during the course of an FBI investigation and the information presented to me herein:

☒ I authorize the disposition of this media by the guidelines set forth by the Security Division.

☐ I decline to authorize the disposition of this media pending further action/interest. Media will remain in the ELSUR Evidence Control Room (EECR) under the custody and control of the ELSUR Operations Technician (EOT).

Note instructions if any: _____

SSA: _____ _____ 8/8/16
(Print Name) (Signature/Date)

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b7C

FD-989
Rev. 3-17-2016

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF VOLUNTEERED AND SUBPOENAED MEDIA AND TECHNICAL INVESTIGATIVE MATERIAL (TIM) IN CRIMINAL AND NONCRIMINAL MATTERS

Part III: Disposition and Recordkeeping Requirements
To be completed by the ELSUR Operations Technician (EOT)

Upon completion of Parts I and II and regardless of whether disposition has been approved, complete the following:

☐ 1. For non-automated cases, place the original FD-989 in the last volume of the main case file.

☑ 2. For automated cases in Sentinel, upload a copy of the FD-989 to the case file in Sentinel.

If the disposition of the media has been approved, complete the following:

☑ 1. For automated cases in Sentinel, annotate the disposition on each corresponding record in Sentinel.

☐ 2. For ACS cases that have not been migrated into Sentinel, annotate the disposition on each corresponding record in ACS.

☑ 3. Strike through all ELSUR-Do Not Destroy labels from the cover of each main case file, each sub-file and any exhibits.

Physical destruction of the media by an "approved destruction method" was accomplished or arranged by:

EOT: _____ (Print Name)

_____ (Signature/Date) 8/12/16

b6
b7C